

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016742

Entity Name: MOG ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13951 8TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

1118 NW 144TH TER
PEMBROKE PINES, FL 33028

Current Mailing Address:

13951 8TH STREET
SUNRISE, FL 33325

New Mailing Address:

1118 NW 144TH TER
PEMBROKE PINES, FL 33028

FEI Number: 20-4838453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MOORMAN, MARC L
1118 NW 144TH TER
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC L MOORMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORMAN, MARC
Address: 13951 8TH STREET
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORMAN, MARC L
Address: 1118 NW 144TH TER
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC L MOORMAN

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date